**Darwin R. Barker Library and Museum Association**

**Minutes**

**June 15, 2022**

**4:00PM**

**Members Present:** Jeff Adams, Jon Weekly, Graham Tedesco-Blair, Kathy Petersen, David Dangler, Daniel Young, Linda Prechtl, Mark Twichell, Kitty Crow (phone), Pat Stokes

**Town Representative:** Christopher Schaeffer, absent

**Village Representative:** Michelle Twichell

**Minutes:** correction: remove Courier. Mark moves to accept, Pat 2nds, passed

**Treasurer Report:** printed report (correction from Jeff: p2, assets missing Courier Capital endowment) Mark reports Wilmington Trust is not sending documents in a timely manner.

Kathy moves to accept with corrections, Jon 2nds, passed

**Librarian Report:** reviewed printed report. Graham will ask Friends to pay for wi-fi upgrade. The insurance certificate has been sent to the village. D’Arsie is looking into art display rails.

Mark moves to accept, Linda 2nds, passed

**Curator Report:** in Max’s absence, Catherine reviews printed report & discusses Erin, summer intern. Flowers on DRB grounds were planted by Barb Joy & the Garden Club.

Jon moves to accept, Linda 2nds, passed

**Town:** representative absent

**Village Representative:** Michelle reports that Travis Gordon will apply for grants to assist column replacement. Village Board requests artists’ rendering of proposed mural for back wall of library building. The historic interpretative signs for the Commons are in production.

**Old Business:** Picnic committee meeting next week, possible date Aug. 23.

**New Business:** Fundraising Committee will pursue new endowments, paid events, recruit more community giving & living trusts, & offer more meeting space for civic organizations. A possible community involvement idea: exploring 11th & 12th grade high school interns?

**Executive Session:** Personnel matters,4:50 pm - 5:10 pm

**Calendar:** Next meeting July 20, 4pm, Steele Room

**Adjournment:** Mark moves, Jon 2nds, passed